

**DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION**

Agenda is subject to change

Foundation Meeting Date: November 14, 2018, 8:30 a.m.

Delaware Department of Agriculture, Conference Rooms One & Two

2320 S. DuPont Hwy., Dover, DE 19901

Phone: 302-698-4530 or 1-800-282-8685

- I. Preservation Districts
 - A. Current Situation Report
 - B. Young Farmers Report – Austin Short
 - C. Expansion Eligibility & Final Approval
 - 1. K-18-08-043I Crooked Tree Farm Expansion of the Cain-Hughes-Makovec District
 - 2. K-18-09-044T Wright’s Stock Farm Expansion of the Hanson Agricultural Lands District
 - D. Forestland Preservation Area Eligibility & Final Approval
 - 1. F-S-18-10-080Z Otwell Forestland Preservation Area (Contingent)
- II. Secretary of Agriculture’s Veto
- III. Opportunity for Public Comments
- IV. Minutes
- V. Financial Highlights
- VI. Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into Executive Session for the purpose of receiving legal advice and to discuss and review confidential appraisal, selection, and donation matters. The Board will not vote on any matter in Executive Session.

VII. Other Business

1. Silver Run Electric Easement Deed Request on Haman-Hoch-Coleman District – Vari Farm (N-96-06-094-2)
2. Silver Run Electric Transmission Easement Agreement Request on Haman-Hoch-Coleman District – Coleman Farm (N-96-06-094-1)

VIII. Adjournment

PUBLIC NOTICE

The Delaware Agricultural Lands Preservation Foundation

The Foundation will meet on November 14, 2018 at 8:30 A.M. at the Delaware Department of Agriculture, 2320 S. DuPont Highway, Dover, Delaware. The purpose of the meeting is to review, and to the extent necessary, vote on applications and approval requests before the Foundation, and conduct other Foundation business. The Foundation, in addition to reviewing applications for the establishment of agricultural preservation districts, shall also review the following applications for agricultural preservation districts and expansions of existing agricultural preservation districts: Crooked Tree Farm Expansion of the Cain-Hughes-Makovec District, Whitleysburg Road, Harrington, Kent County, K-18-08-043I; Wright's Stock Farm Expansion of the Hanson Agricultural Lands District, Bowdle Drive & High Stump Road, Kent County, K-18-09-044T; Otwell Forestland Preservation Area, Johnson & Jestice Farm Roads, Laurel, Sussex County, F-S-18-10-080Z. The Foundation will consider an application from Silver Run Electric, LLC for an easement deed request for a permanent electric transmission substation and a permanent right-of-way easement for an electric transmission line on the Haman-Hoch-Coleman District (Vari Farm) (N-96-06-094-2). The Foundation will also consider an application from Silver Run Electric, LLC for a permanent right-of-way easement for an electric transmission line on the Haman-Hoch-Coleman District (Coleman Farm) (N-96-06 -094-1).

The Foundation has authority to grant expansion requests, subject to a right of rejection of the Secretary of the Department of Agriculture and appeal of the decision to the Superior Court. The approval of an expansion to an existing agricultural preservation district confers the same rights and privileges to the expansion properties which are enjoyed by the existing agricultural preservation districts. Also, inclusion of an expansion to a district has impacts on landowners and land uses adjacent to the expanded district as set forth in 3 Del. C. §910.

The public is invited to provide comments prior to the November 14, 2018 meeting. Information concerning the applications for expansion of the agricultural preservation districts and the requests for approval of the above easements is available upon request from the Foundation by contacting Kathi Spangler, 1-800-282-8685, or 302-698-4623. The applications and easement approval requests are also available for public inspection.

The public, including adjacent landowners, are also invited to attend this meeting and provide comments regarding the applications for expansion and easement approval requests prior to the time that the Foundation takes formal action on the applications.

Pursuant to 29 Del. C. § 10004(b) (2), (4) and (6) the Board will go into executive session for purposes of receiving legal advice and to discuss and review confidential appraisal and donation matters. The Board will not vote on any matter in executive session.

Accommodations are available for individuals with disabilities. Persons with disabilities are encouraged to call Debbie Carey (302-698-4500) or toll free (1-800-282-8685) to request an auxiliary aid or service.